



TOWN OF NEWTOWN

EMPLOYEE MEDICAL BENEFITS BOARD

Regular Meeting

Monday, December 3, 2012, 6:15 pm

Newtown Municipal Center, Meeting Room #1
3 Primrose Street, Newtown, Connecticut

AGENDA

CALL TO ORDER

VOTER COMMENTS

COMMUNICATIONS

ACCEPTANCE OF MINUTES - September 17, 2012

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION ON:

- Review performance of Reserve fund relative to Medical/Rx claims from the most recent period
- Review/discuss additional information from Consultant relating to Town/BOE plan for Wellness Initiative(s)
- Review/discuss Town/BOE approach to Performance Guarantees
- Review/discuss Town/BOE approach to increasing HSA adoption
- Review/discuss consultants' analysis of Reinsurance

ANNOUNCEMENTS

ADJOURNMENT